# Strategy Guild Workshop Agenda

Date: 7/1/2024 Time: 4:00 PM UTC Duration: 1 Hour

#### **Routine Sections**

# 1. Welcome and Objectives (5 minutes)

- Welcome and Opening Remarks: Facilitator welcomes participants.
- Overview of Meeting Agenda and Objectives: Outline key topics and desired outcomes.
- Assigning Note-Taking: Efflom will take notes and provide a summary for the community.

# 2. Routine Tools and Resources Discussion (10 minutes)

#### **Overview of Available Tools:**

#### Discord SNET Server:

- Purpose: Main point of contact for everyone and the best form of communication for the web3 community.
- Utilization: Facilitate discussions, share updates, coordinate tasks, and provide a platform for real-time communication and collaboration among members.

#### Zoom:

- **Purpose**: Video conferencing tool used for meetings, with capabilities for recording video and audio.
- Utilization: Conduct and record meetings. Explain how Zoom recordings can be transcribed for documentation purposes.
- Alternative: Discuss using Discord's built-in audio recording tools and how they can be utilized for ease of access and understanding.

#### Google Docs:

- **Purpose**: Archiving and documentation tool.
- Utilization: Store and organize meeting notes, agendas, summaries, and other important documents. Ensure all team members have access to these documents for reference and collaboration.

## • GitHub Repository:

- Purpose: Backup archives from Google Docs.
- Utilization: Regularly back up all Google Docs archives to a designated
  GitHub repository to ensure data security and version control.

## **Identify Key Tools:**

#### • Immediate Needs:

- Communication: Ensure all members are familiar with and have access to the Discord SNET server for effective communication.
- Meeting Coordination: Utilize Zoom for hosting and recording meetings, ensuring that all necessary recordings are properly transcribed and archived in Google Docs.
- Documentation: Consistently use Google Docs for archiving all meeting-related documents, making them easily accessible to all members.
- Backup and Version Control: Use the GitHub repository to back up all Google Docs archives regularly to maintain data integrity and version control.

## Long-Term Needs:

- Tool Integration: Explore the integration of other tools that can enhance productivity, such as project management software (e.g., Trello or Asana) to complement the current set of tools.
- Training and Support: Provide ongoing training and support for members to effectively use these tools, ensuring they are leveraged to their full potential.

# 3. Routine Budget Review (15 minutes)

# **Current Budget Status:**

- Presentation of the current financial status, including income, expenses, and key financial metrics.
- Review of the Q3 Total Estimated Cost: \$13,062.00 (or 21,607.94 AGIX).

# **Establishing a Development Fund:**

- Discuss creating a fund dedicated to tool development.
- Determine the fund amount and its allocation within the budget.

# Impact and Justification:

• Explain the importance and expected impact of this fund on future projects.

# 4. Routine SWOT Analysis (10 minutes)

#### **Introduction to SWOT Analysis:**

- **Explanation**: SWOT Analysis is a strategic planning tool used to identify and analyze the internal and external factors that can impact the success of a project or organization. The acronym SWOT stands for:
  - Strengths: Internal attributes and resources that support a successful outcome.
  - Weaknesses: Internal limitations and resource deficiencies that could impede success.
  - Opportunities: External factors the project or organization can exploit to its advantage.
  - Threats: External factors that could cause trouble for the project or organization.

#### Importance:

- Strategic Insight: Provides a structured approach to evaluating the current state and future potential.
- Decision Making: Helps in making informed decisions by understanding the critical factors involved.
- Resource Allocation: Guides in prioritizing areas where resources should be allocated for maximum impact.
- Risk Management: Identifies potential risks and challenges that need to be addressed.
- Goal Setting: Assists in setting realistic and achievable goals by understanding the landscape.
- Communication: Facilitates better communication among team members by providing a clear framework for discussion.

## **Group Activity:**

• Identify strengths, weaknesses, opportunities, and threats.

# **Summary:**

- Highlight Key Points:
  - Review the identified strengths, weaknesses, opportunities, and threats.
  - Summarize the most critical internal and external factors that emerged from the SWOT analysis.
- Implications for Strategic Planning:
  - Actionable Insights: Translate the key points from the SWOT analysis into actionable insights for the organization.
  - Strategic Priorities: Determine which strengths to leverage, which weaknesses to address, which opportunities to pursue, and which threats to mitigate.
  - Alignment with Goals: Ensure that the strategic priorities align with the organization's overall goals and objectives.
  - Resource Allocation: Decide how to allocate resources effectively to maximize strengths and opportunities while minimizing weaknesses and threats.
  - Risk Management: Develop strategies to manage and mitigate identified risks.
  - Monitoring and Evaluation: Establish a plan for monitoring the implementation of strategies and evaluating their effectiveness over time.

# **5. Core Contributors and Liaison Role (15 minutes)**

#### **Current & All Time Core Contributors:**

• 5 minutes

#### **Core Contributor Nomination Process:**

• 5 minutes

#### **Role of Core Contributors:**

• Discuss their importance in integrating the guild with the ecosystem.

#### **Invitation Process:**

- Locate the list of core contributors and send invitations.
- Discuss the possibility of Felix taking on the liaison role for 3 months.

# **Defining Role Parameters:**

- Define responsibilities, hourly engagement, and compensation for the liaison role.
- Ensure the individual has a good grasp of the ecosystem before finalizing the appointment.

## Multiple Functions of the Liaison:

• Educate the guild, evaluate interactions, and identify effective strategies.

# 6. Action Items and Next Steps (5 minutes)

## **Assigning Roles and Tasks:**

 Clearly define and assign responsibilities to team members based on the discussion.

#### **Consensus on Decisions:**

• Ensure agreement on key decisions made during the meeting.

# Follow-Up Meetings:

• Schedule follow-up meetings and establish milestones to track progress.

# 7. Closing Remarks (5 minutes)

#### Recap of the Meeting:

• Summarize the key points and decisions made during the meeting.

## **Final Questions and Comments:**

• Open the floor for any final questions or comments.

## **Thanking Participants:**

• Express gratitude to participants for their time and contributions.